

MEETING #21 April 24

At a Board Workshop Session of the Madison Board of Supervisors on
April 24, 2008 at 2:00 p.m. in the Madison County Administrative Center:

PRESENT: Eddie Dean, Chairman
James L. Arrington, Vice-Chairman
William L. Crigler, Member
Bob Miller, Member
Clark Powers, Member
Lisa R. Kelley, County Administrator

ABSENT: V. R. Shackelford, III, County Attorney

CLARK POWERS ARRIVED @ 3:00 P.M.

Chairman, Eddie Dean called the meeting to order and noted the presence
of a quorum.

DISCUSSION ITEMS:

1. Budget

- a) School's request as to whether the BOS will approve an educational budget before May 1st: The Board discussed that the Governor has not yet signed a budget, and the Board determined to continue its practice of waiting for numbers based on an approved final state budget.
- b) Personal property tax rate: The Board discussed that, as a result of switching the method of valuation of personal property from retail value to trade-in value, the County could experience a net loss of revenues if the tax rate is not adjusted to "equalize" the revenues. In the next couple of weeks the Board will need to determine what the advertised rate should be.

2. Criglersville School

The Board discussed that, now that the Criglersville School survey plat has been completed, it is time to proceed with placement of the property on the real estate multiple listing service. The Board, by consensus, directed Lisa Kelley, County Administrator, to proceed along those lines.

3. Broadband Feasibility Study

Lisa Kelley, County Administrator, reminded the Board that the State Department of Housing and Community Development had approved a grant of funds for the County to study the feasibility of establishing a fiber-based broadband internet

network. Proceeding with the study will give the County much information, but will require hours of work from a large volunteer committee of stockholders with no state funding available for any implementation. The Board directed Lisa Kelley, County Administrator, to proceed with the feasibility study.

With no further action being required, on motion of Bob Miller, seconded by Bill Crigler, the Board voted to continue the meeting to Friday, May 2, 2008 at 9:00 a.m. in the Madison County Administrative Center, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Date: May 13, 2008